

Meeting Minutes  
Command Council Meeting  
Conference Call  
September 9, 2003, 9:00 – 11:30

1. Attendees

Charlene Hall	U.S. Fish and Wildlife Service (USFWS)- Primary Representative
Tom Suchanek	USFWS- Alternate
Joanne Kerbavaz	California Department of Parks and Recreation (Parks) - Alternate
Steve Hampton	Calif. Dept. of Fish and Game (CDFG) - Primary Representative
Kathy Verrue-Slater	CDFG – Staff Counsel
Kolleen Bannon	National Oceanic and Atmospheric Administration - Alternate
Sarah York	California State Lands Commission (CSLC)- Alternate
Carolyn Lown	Department of the Interior - Office of the Solicitor (DOI-SOL)
Mark Meier	CSLC – Staff Counsel

2. Agenda. The agenda (attached) was reviewed and approved.

3. Investment Strategy. The Council decided to invest cumulative interest earned to date on restoration moneys into a thirty day interest earning account.

4. Project Updates. Council discussed proposed restoration projects and made selections of preferred projects for the draft restoration plan.

5. Murrelet Projects. Council discussed proposed murrelet projects.

6. Seabird Projects. Council discussed proposed seabird projects and evaluated projects based on selection criteria.

7. Tasks and Next Meeting. Future meetings include: September 23<sup>rd</sup> at the Yolo Bypass Wildlife Area Headquarters, 45211 County Road 32B, Davis, phone: 530.757.2461 from 9:30 to 4:30ish, and October 30<sup>th</sup> at the DOI Solicitor's office, 1111 Jackson Street, Oakland from 9 – 4.

Task	Person	Target Date
i. Invest interest earned to date on restoration moneys into a thirty day interest earning account.	Hall	ASAP
ii. Circulate to Trustees revised draft cost reimbursement guidelines.	Bannon	ASAP
iii. Prepare a draft trustee resolution regarding approved allocations for Trustee agency restoration planning costs.	Hall	ASAP
iv. Parks will submit a budget and funding request.	Kerbavaz	ASAP
v. CSLC will submit a budget and funding request (if needed).	York	ASAP

Command Council Meeting Minutes – September 9, 2003

Tasks carried forward from previous meetings.

vi. Provide written notification of new Council Representation      Kerbavaz      ASAP

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Agenda  
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1. Investment Scenarios / Options.
2. Proposed Project Updates
3. Restoration Plan
4. Timeline / Schedules / To-dos
5. Next Meeting